

MINUTE ORDER

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Chief Magistrate Judge Edwin G. Torres**King Building Courtroom 10-5**

Date: 5/13/24

Time: 1:30 p.m.

Defendant: Luis Fernando Vuteff J#: 07629-506 Case #: 22-20306-CR-GAYLES/TORRES(s)AUSA: Nalina Sombuntham Attorney: Brian BeiberViolation: Conspiracy to Commit Money LaunderingProceeding: Arraignment on Superseding Information

CJA Appt: _____

Bond/PTD Held: ☐ Yes ☐ No

Recommended Bond: _____

Bond Set at: _____

Co-signed by: _____

☐ Surrender and/or do not obtain passports/travel docsLanguage: Spanish☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

Random urine testing by Pretrial

☐ Services _____

Treatment as deemed necessary

☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses, except through counsel☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment☐ Travel extended to: _____☐ Other: _____

Disposition:

Waiver of Indictment Executed**Defendant Arraigned****Reading of Information Waived****Not Guilty Plea Entered****Jury Trial Demanded****Standing Discovery Order Requested****Due Process Protections Act Order****Issued (Brady)**Time from today to _____ excluded
from Speedy Trial Clock**NEXT COURT APPEARANCE****Date:****Time:****Judge:****Place:**

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R. 14:01:58Time in Court: 3s/Edwin G. Torres

Chief Magistrate Judge